

**UNAPPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

- Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission
- Date of Meeting:** September 12, 2005
- Place of Meeting:** Milpitas City Hall 4th Floor Committee Room, 455 E. Calaveras Blvd.
- I. Call to Order** Chairperson Munzel called the meeting to order at 7:01 PM
- II. Flag Salute**
- III. Roll** Commissioners Present: Burrill, Krommenhock, Ku, McGuire, Munzel, Serena, and Tuason
- Commissioners Excused: Gray and Sandhu.
- Council Liaison Excused: Vice Mayor Gomez
- City Staff Present: Bonnie Greiner, Recreation Services Manager; Mark Rogge, Principal Engineer, Salia Lopa, Recording Secretary
- IV. Alternates** Commissioner Burrill seated in Commissioner Gray's seat.
- V. Agenda** MOTION to approve the agenda for September 12, 2005 as submitted.
M/S: Serena/McGuire
Ayes: (7) Burrill, Krommenhock, Ku, McGuire, Munzel, Serena and Tuason
- VI. Minutes** MOTION to approve the minutes for the August 1, 2005 meeting with changes noted.
M/S: McGuire/Serena
All Ayes
- VII. Citizen's Forum** Jarrod Charlie, 381 San Miguel Court in Milpitas, recommended having a Skateboard park in Milpitas. Mr. Charlie stated that other skateboard parks that were in Milpitas were of very poor design and that he would be able to assist with the designing of a new skateboard park. Chairperson Munzel responded that there have been several skateboard parks in Milpitas in the past and there is no interest in having a skateboard park in Milpitas again anytime soon.

VIII. Announcements/Correspondence

Bonnie Greiner, Recreation Services Manager, made the following announcements:

- Resident Registration for Fall 2005 classes held on September 8th, with over 200 participants showing up on the first day.
- Fall Non-resident registration will begin on September 22nd at 8am.
- Phantom Art Gallery reception Monday, September 26 at 7pm, artist Carol Hamilton, art will be on display September 16-November 18.

- Rainbow Theatre- “And Then They Came For Me: Remembering the World of Anne Frank” Performances held at Milpitas High School- Tickets are currently on sale at the Community Center.
Performances
September 23
September 24 All Evening performances at 7:30pm
September 29
September 30
October 1 Matinee performance at 3pm
- Get Out and Play With Milpitas & USTA (United States Tennis Association)- September 24th 9am-12pm at Dixon Landing Park.
- Arts Day In California, Saturday, October 1st 12pm-5pm held at the Civic Center.

IX. New Business

1. Consideration of Removal or Demolition of the “Winsor Blacksmith Shop” (Mark Rogge, Principal Engineer)

Mark Rogge, Principal Engineer provided a presentation on the results of the Request for Proposals for sale and removal of the “Winsor Blacksmith Shop” and the next steps in the process to prepare the site for construction of the new library and parking garage. At the August 1, 2005 PRCRC meeting the Commission heard a staff presentation on offering the “Weller Blacksmith Shop” for sale and removal, and recommended that the City Council approve a Request for Proposals for this purpose. On August 2, 2005 the City’s Redevelopment Agency acquired real property, consisting of two parcels (Assessor’s Parcel Numbers 282-40-026 and 282-40-020) at 112-116 North Main Street, for the construction of the City’s new library and Midtown East Parking Garage. On August 16, 2005 the City Council declared the buildings and chattel property at 112-116 North Main Street as surplus and suitable for disposal in accordance with City policy, and approved the Request for Proposals (RFP) to offer the “Winsor Blacksmith Shop” for sale and removal, and authorized staff to advertise the RFP. The RFP was advertised in the newspaper, sent to the PRCRC and Milpitas Historical Society and published on the City’s website. Pre-proposal meetings were held on August 23, and September 1, 2005. Two people from the Milpitas Historical Society attended to obtain information. No responses or proposals were received by the due date of September 7, 2005. Therefore, the buildings and the site will be cleared for future construction of the library and parking garage.

Mr. Rogge provided the commission with a presentation of historical, current and future photos of the library, housing and parking garage sites. Part of the construction that will be taking place at the new library include three flagpole slots in front of the library as well as storage slots to place bleachers or high risers for Special Events, such as 4th of July. Also viewed were computer generated photos of the landscaping that will be surrounding the library, including a landscape sculpture at the entrance of the building. Additionally Leapin Lena, Milpitas’s first fire engine will be on exhibit for the public to view in the parking garage. Chairperson Munzel asked if Leaping Lena will be secured and safe from anyone trying to vandalize it. Mr. Rogge responded that there will be a broad handrail going around the whole perimeter of Leapin Lena

and it will be safely secured. Chairperson Munzel asked if the handrails would be removable. Mr. Rogge responded that the handrails would definitely be removable, to easily and safely remove Leapin Lena or any other exhibit that would be on display.

Mr. Rogge provided the commission with original photo's of the Winsor Blacksmith Shop, showing the original size of the building and the alterations that took place to the building throughout the years. In the photos that were presented, commissioners were able to view the Blacksmith Shops original layout which had a gabled roof and which was a perfectly symmetrical building. Photos of the original brandings, which have painted over, were also viewed. Mr. Rogge stated that the paint will be removed as safely as possible to preserve the brandings, and that there are many issues with hazardous materials underground and above ground, which will be safely dealt with and removed. Commissioner Burrill asked what would happen to the tank house. Mr. Rogge responded the City would like to hold and possibly move it to Mid Town plans for storage for Special Events elements, flag poles, high risers, bleachers, etc. and that the tank must be moved to a permanent location.

MOTION to recommend Demolition of the "Winsor Blacksmith Shop" will detrimentally alter, destroy, or adversely affect the exterior architectural features. The City offered the building for sale and relocation, in accordance with mitigation measures in the EIR, and received no proposals. The library and associated garage plan was designed around restoring and preserving the historic Milpitas Grammar School building, and the plan for the new library and associated garage is dependent upon removal of the "Winsor Blacksmith Shop."
M/S: McGuire/Serena
All Ayes

MOTION to recommend prior to demolition, a full set of Historic American Building Survey (HABS)-style photo documentation shall be made, a history of the "Winsor Blacksmith Shop" shall be prepared and published in a brochure, made available at the library and architectural elements such as boards with brands from the building shall be preserved and incorporated into a display by the owner as mitigation for destruction of the building.
M/S: Krommenhock/Tuason
All Ayes

X. Staff Reports

None.

XI. Liaison Reports

1. City Council

None.

2. Community Advisory Commission (CAC)

Commissioner Ku reported that the commission met on September 7, 2005, reviewed Fiscal Year Funding for Grant and Non Public Services.

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

None.

5. Youth Advisory Commission (YAC)

Chairperson Munzel reported that the commission recognized Lindsey Munzel, she has graduated from High School and will be leaving the commission. Mark Rogge, Principal Engineer gave a Library update presentation, commissioners are very excited about the new library.

6. Milpitas Historical Society

Commissioner Burrill reported that the Milpitas Historical Society will hold their next meeting on September 14, 2005 with guest speakers Mike McNeely, City Hall Contractor and Greg Armendariz, City Engineer who will give a presentation on the Alviso Adobe Building. The 2nd Annual Ayer Milpitas Hall of Fame Dinner will be held on October 13, 2005 from 5pm-9pm at the Milpitas Community Center. The 2005 Hall of Fame inductees include Anna Duckworth, Bob Pacioni, Brian Smalley and Charles Perotti.

7. Arts Commission

Commissioner McGuire reported that three artists have been interviewed to display their art at the Phantom Art Gallery. A new event, "Tea in the Trees" will be held on December 10, 2005 in the City Hall lobby.

8. Alviso Adobe Sub-committee (Commissioner McGuire, Munzel)

None.

9. Video Sub-Committee

None.

XII. Future Agenda Items

- Alviso Adobe Rehabilitation. -October
- Mid Peninsula present update. - January

XIII. Adjournment

With no further business, the Chair adjourned the meeting at 8:20 PM to the next scheduled meeting on October 3, 2005 at the Milpitas City Hall Committee Room.